## MINUTES TAYLORS FIRE & SEWER DISTRICT SPECIAL CALLED MEETING PUBLIC HEARING JUNE 25, 2024

A special called meeting of the Board of Commissioners was held at the District Office in the Board Room, 3335 Wade Hampton Blvd., Taylors, South Carolina at 4:30 pm.

## **BOARD MEMBERS PRESENT**

Jeff Hannah, Commission Chairman
Ken Carter, Commission Vice Chairman/Treasurer

## STAFF PRESENT

Bobby Baker, Fire Chief Alicia Jenkins, Administrative Data Coordinator Stephanie Hackler, Senior Accounting & HR Specialist Shane Bagwell, Deputy Chief Todd Jennings, Fire Marshal

## OTHERS PRESENT:

Jaime Daniel, Todd Mann (Hogan Construction Group, LLC)

The meeting was called to order by Chairman Hannah at 4:34 pm.

Chairman Hannah stated that the media outlets who requested notification of this special called public hearing were notified via door posting, email, website, Facebook, and X.

The Board considered a potential change order for panels in the bay and the shop for the New Fire Station/Headquarters. Todd Mann with Hogan detailed potential change order #9 for the panels, as well as potential change orders #7 and #8. A brief discussion ensued. Vice Chairman/Treasurer Carter made a motion to pass potential change orders #7, #8, and #9. Chairman Hannah seconded the motion. The motion carried unanimously.

Chairman Hannah recognized Mrs. Jaime Daniel for the proposed FY 2025 Budget public hearing presentation. She stated that nothing has changed in the proposed FY 2025 Budget since the May 29, 2024 Budget Workshop. The Board considered the proposed FY 2025 Budget for approval. Chairman Hannah opened the floor for public comment. With no public present, Vice Chairman/Treasurer Carter made a motion to accept the FY 2025 Budget as previously presented in the May 29, 2024 Budget Workshop. Chairman Hannah seconded the motion, and the motion carried unanimously.

With no further business, Vice Chairman/Treasurer Carter made a motion to adjourn the meeting. Chairman Hannah seconded the motion. The motion carried unanimously, and the meeting was adjourned at 5:54 pm.

issioner Jeff Hannah, Chairman

Date Minutes Approved

Commissioner Ken Carter, Vice Chairman/Treasurer

Commissioner Paul Bowen, Secretary